MEDFORD URBAN RENEWAL BOARD SPECIAL MEETING AGENDA



February 17, 2022

Immediately following the Medford Urban Renewal Board Executive Session Medford City Hall, Medford Room 411 W. 8th Street, Medford, Oregon www.medfordoregon.gov

Due to the extreme number of COVID-19 cases in Jackson County, the public may only view this meeting live through our website. To watch a recording or view this meeting live, click <u>HERE</u>.

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10. Roll Call

20. Oral Requests and Communications from the Audience

Due to the extreme number of COVID-19 cases in Jackson County, no in-person public comments will be heard during this meeting.

The Medford Urban Renewal Board encourages written comments. Submit your comments by regular mail to Medford Urban Renewal Board, 411 W. 8th Street or by email to urbanrenewal@cityofmedford.org. Comments must be received by noon on the date of the meeting to be noted in the record. Please include the date of the Board meeting with your comments.

- 30. Consent Calendar
- 40. Items Removed from Consent Calendar
- **50.** Public Hearings
- 60. Resolutions
- **70.** Board Business
 - 70.1 RESOLUTION 2022-001

A Resolution amending the Genesis Disposition and Development Agreement.

80. <u>Director and Staff Reports</u>

- 90. <u>Propositions and Remarks from the Board members</u>
- 100. Adjournment